

**CITY OF JEFFERSONTOWN, KENTUCKY
MINUTES
COUNCIL MEETING
SEPTEMBER 20, 2016
6:00 P.M.**

Mayor Bill Dieruf called the Meeting to order at 6:00 P.M. The following Council members were present: Mark Blum, Ray Perkins, Vince Grisanti, Kristina Dreisbach, Pam Ware, Tim Hall and Carol Pike. Councilmember Brian Abrams was not present for the 9/6/2016 Council Meeting. Also present was Bill Fox, City Clerk/Treasurer and City Attorney, Schuyler Olt.

CALL TO ORDER

Tom Dillard, JPD/JFD Chaplin, gave the opening prayer which was followed by the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Approval of the Minutes: Motion was made by Councilmember Mark Blum to approve the Minutes of the Council of September 6, 2016. Councilmember Kristina Dreisbach seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED**

APPROVAL OF THE MINUTES: 9/6/2016

Councilmember Ray Perkins made a motion to approve General Fund Warrant No. 1428, as distributed. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

GENERAL FUND WARRANT NO. 1428

Councilmember Carol Pike made a motion to approve Road Maintenance Warrant No. 815, as distributed. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

ROAD MAINTENANCE WARRANT NO. 815

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 401, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AND PRELIMINARY SUBDIVISION PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

FIRST READING OF RESOLUTION NO. 401, SERIES 2016

Project: Jefferson Park

Address: 3900 Jefferson Park Place

J*Town Docket 16-0017

Metro Docket: 16DEVPLAN1148

Approval: Revised Detailed District Development Plan & Preliminary Subdivision Plan

Councilmember Mark Blum made a motion for the Reading, by title only, of Resolution NO. 401, Series 2016. Councilmember Carol Pike seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Tim Hall made a motion to approve Resolution NO. 401, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Resolution, by title only.

APPROVAL OF RESOLUTION NO. 401, SERIES 2016

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 402, SERIES 2016; A RESOLUTION RELATING TO THE APPROVAL OF A REVISED DETAILED DISTRICT DEVELOPMENT PLAN AS TRANSMITTED FROM THE LOUISVILLE METRO PLANNING COMMISSION FOR THE FOLLOWING DEVELOPMENT:

**FIRST READING OF
RESOLUTION NO. 402,
SERIES 2016**

Project: LOWE'S
Address: 501 S. Hurstbourne Parkway
J*Town Docket: 16-0016
Metro Docket: 16DEVPLAN1123
Approval: Revised Detailed District Development Plan.

Councilmember Tim Hall made a motion for the Reading, by title only, of Resolution NO. 402, Series 2016. Councilmember Vince Grisanti seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Resolution, by title only.

Councilmember Carol Pike made a motion to approve Resolution NO. 402, Series 2016. Councilmember Ray Perkins seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 402,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING OF RESOLUTION NO. 400, SERIES 2016; A RESOLUTION APPROVING THE PROVISION OF INCENTIVES TO MORTENSON FAMILY DENTAL HOLDINGS, INC. PURSUANT ORDINANCE 1302, SERIES 2014 JEFFERSONTOWN OCCUPATION BUSINESS SAVINGS PROGRAM. . Councilmember Ray Perkins made a motion for the Reading, by title only, of Resolution NO. 403, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Resolution, by title only.

**FIRST READING OF
RESOLUTION NO. 403,
SERIES 2016**

Councilmember Ray Perkins made a motion to approve Resolution NO. 403, Series 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** Bill Fox, City Attorney, Schuyler Olt, read the Resolution, by title only.

**APPROVAL OF
RESOLUTION NO. 403,
SERIES 2016**

Mayor Bill Dieruf called for the SECOND READING OF ORDINANCE NO. 1351, SERIES 2016; AN ORDINANCE RELATING TO REQUESTING THE APPROVAL BY THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL OF THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND COMMONLY KNOWN AS THE HILLRIDGE SUBDIVISION, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON Councilmember Tim Hall made a motion for the Reading, by title only, of Ordinance NO. 1351, Series 2016. Councilmember Mark Blum seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**SECOND READING OF
ORDINANCE NO. 1351,
SERIES 2016**

Councilmember Ray Perkins made a motion to approve OF ORDINANCE NO. 1351, SERIES 2016. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**APPROVAL OF
ORDINANCE NO. 1351,
SERIES 2016**

Mayor Bill Dieruf called for the FIRST READING ORDINANCE NO. 1353, SERIES 2016; AN ORDINANCE RELATING TO A PROPOSAL TO AMEND THE ZONING OF CERTAIN PARCELS OF LAND LOCATED WITHIN THE JEFFERSONTOWN, KENTUCKY COMMERCE PARK FROM VARIOUS CLASSIFICATIONS TO PEC CLASSIFICATION. JEFFERSON. Councilmember Mark Blum made a motion for the Reading, by title only, of Ordinance NO. 1353, Series 2016. Councilmember Pam Ware seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED** City Attorney, Schuyler Olt, read the Ordinance, by title only.

**FIRST READING OF
ORDINANCE NO. 1353,
SERIES 2016**

Mayor Dieruf introduced Ron Taylor with Taylor Siefker Williams Design Firm to present the proposed design for the new Veterans Plaza. Discussion followed. Councilmember Mark Blum made a motion for Voice Resolution NO. 405, Series 2016; A Resolution allowing Taylor Siefker Williams Design Firm to continue developing biddable secs for the Veterans Park Plaza. Councilmember Tim Hall seconded the motion. **MOTION WAS UNANIMOUSLY CARRIED.**

**VETERANS PARK
MASTER PLAN
PRESENTATION**

COMMITTEE REPORTS:

COMMITTEE REPORTS

Councilmember Vince Grisanti- Public Works Committee Chair- No Report

Councilmember Tim Hall -Legislative Committee Chair- No Report

Councilmember Pam Ware- Parks & Recreation Committee Chair- No Report

Councilmember Carol Pike- Safety Committee Chair- No Report

Councilmember Ray Perkins - Administrative Committee Chair – Reported that the committee met just prior to the council meeting to discuss the JPD’s dispatch needs. The committee recommends an amendment to Ordinance NO. 1339; Series 2016 to reflect an increase from five (5) to six (6) dispatch positions be presented to the full Council. Mayor Dieruf stated that an Ordinance would be presented at the next Council meeting.

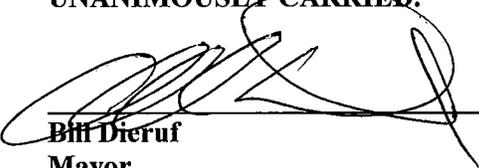
Councilmember Brian Abrams - Finance Committee Chair – No Report

Councilmember Kristina Dreisbach- Planning/Zoning Committee Chair – No Report

Councilmember Mark Blum– Economic Development Chair – No Report- Councilmember Blum asked if the Veterans Park was not in the Jeffersontown City limits would we be at risk for losing the park and the investment we have made in the improvements. Mayor Dieruf stated that we own the property so there is no risk. Discussion followed. Councilmember Blum requested that the City move forward with annexing the park into Jeffersontown. Mayor Dieruf stated that an Ordinance would be drafted and presented at the next Council meeting.

There being no further business to come before the Council, Councilmember Mark Blum made a motion to Adjourn. Councilmember Ray Perkins seconded. **MOTION WAS UNANIMOUSLY CARRIED.**

ADJOURN


Bill Dieruf
Mayor


Bill Fox
City Clerk/Treasurer